

JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency HSI, DOT-OIGCity BrocktonCounty Plymouth**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_ ☐ Yes ☒ NoDefendant Name Ngan K. DinhJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: \_\_\_\_\_

Address: Dorchester, MABirth date (Yr only): 1975 SSN (last 4#): 8825 Sex: M Race Asian Nationality: USDefense Counsel if known: Roland Pham Address: 859 Willard St., Ste 400Bar Number: 659335 Quincy, MA 02169**U.S. Attorney Information**AUSA: Christine Wichers, Adam Deitch Bar Number if applicable: \_\_\_\_\_Interpreter: ☒ Yes ☐ NoList language and/or dialect: VietnameseVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/31/2024

Signature of AUSA: Christine Wichers

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Ngan K. Dinh**U.S.C. Citations**

|        | <u>Index Key/Code</u>          | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|--------------------------------|--|----------------------|
| Set 1  | <u>18 USC 1349</u>             | <u>Conspiracy to Commit Honest Services Mail Fraud</u> | <u>1</u>             |
| Set 2  | <u>18 USC 981, 28 USC 2461</u> | <u>Forfeiture</u>                                      |                      |
| Set 3  |                                |  |                      |
| Set 4  |                                |  |                      |
| Set 5  |                                |  |                      |
| Set 6  |                                |  |                      |
| Set 7  |                                |  |                      |
| Set 8  |                                |  |                      |
| Set 9  |                                |  |                      |
| Set 10 |                                |  |                      |
| Set 11 |                                |  |                      |
| Set 12 |                                |  |                      |
| Set 13 |                                |  |                      |
| Set 14 |                                |  |                      |
| Set 15 |                                |  |                      |

**ADDITIONAL INFORMATION:**